



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda **Monday, January 25, 2016, at 10:00 a.m.** **Commissioners Hearing Room 223**

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: January 11, 2016
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [Call for Bids: For the 2016 Rock Proposal. Bids are due to the Clerk of the Board on or before 11:00 a.m., February 9, 2016. Resolution No. 16-023](#)

CONSENT AGENDA

2. [Resolution No. 16-024 Approval of warrants and payroll for payment.](#)
3. [Resolution No. 16-025 Cancellation of warrants.](#)
4. [Resolution No. 16-026 Cancellation of taxes.](#)
5. [Resolution No. 16-027 Approving annual contract with Forensic Pathologists for autopsy services.](#)
6. [Resolution No. 16-028 Approving an interlocal agreement between the Lewis County Sheriff's Office and the Mason County Sheriff's Office for use of jail facilities.](#)
7. [Resolution No. 16-029 Accepting and adopting the 2016 Lewis County Multi-Jurisdictional Hazard Mitigation Plan.](#)
8. [Resolution No. 16-030 Approving a Collective Bargaining Agreement with the Lewis County Deputies Guild representing the Sheriff's Office Operation Bureau \(Deputies\).](#)
9. [Resolution No. 16-031 Authorizing initial placement of casual E911 Communication Manager on the salary grid.](#)
10. [Resolution No. 16-032 Bid award for the Lewis County Safety Project-Phase I, CRP No. 2174A, FA Project No. HSIP-000S\(391\).](#)
11. [Resolution No. 16-033 Approving contracts with Reliable Enterprises, Housing Resource Center and Human Reponse Network to provide assistance to individuals who are at risk of or experiencing homelessness.](#)
12. [Resolution No. 16-034 Approving CD-MH-TC Sales and Use Tax contracts with Housing Resource Center, Centralia College, Reliable Enterprises, and Cascade Mental Health.](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

HEARINGS

- [Approving the 6th 2015 Budget Amendment-Resolution No. 16-035](#)
- [Franchise extension to Puget Sound Energy for construction, operation, and maintenance of water lines for the Jackson Prairie Gas Storage Project-Resolution No. 16-036](#)
- [Approving the proposed Development Agreement between Benaroya Capital Company LLC and Lewis County-Resolution No. 16-022](#)

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF January 25, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, January 25, 2016

- 8:30 am *BOCC Wrap Up
- 10:00 am *BOCC Business Meeting
- 11:00 am LC Solid Waste Disposal Dist. No.1
- 5:00 pm Chehalis City Council Meeting
- 7:00 pm Morton City Council Meeting

TUESDAY, January 26, 2016

- 9:00 am *Update with Community Development
- 10:30 am *Staff Meeting
- 6:00 pm Planning Commission Meeting
- 6:30 pm Napavine City Council Meeting
- 7:00 pm Centralia City Council Meeting

WEDNESDAY, January 27, 2016

- 8:30 am *Staff Meeting Calendar Review
- 9:00 am *Directors Update
- 10:00 am *Finance System Update

THURSDAY, January 28, 2016

- 12:00 noon Republican Club, Woodland Estates
- 4:00 pm ATOD
- 5:30 pm *District Court Public Meeting, Fire Hall, Randle WA
- 6:00 pm Vader City Council Meeting
- 7:00 pm *District Court Public Meeting, Bob Lyle Center, Morton WA

FRIDAY, January 29, 2016

Official BOCC Meetings (if schedule allows, meeting times may be adjusted)